

COUNCIL MEETING NOTICE/AGENDA

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DATE: Thursday, January 22, 2015

TIME: 10:00 a.m. – 5:00 p.m.

LOCATION: Hilton Sacramento Arden West

2200 Harvard Street Sacramento, CA 95815 Phone: (916) 922-4700

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, January 15, 2014.

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1. CALL TO ORDER A. Lopez

2. **ESTABLISH QUORUM** A. Lopez

3. **WELCOME/INTRODUCTIONS** A. Lopez

4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of three minutes, for public comment prior to action on each agenda item.

5. **APPROVAL OF NOVEMBER 2014 MINUTES** A. Lopez 4

6. CHAIR REPORT A. Lopez

7. **STAFF REPORTS**

	 A. Interim Executive Director B. Chief Deputy Director C. Deputy Director Policy and Planning D. Deputy Director Regional Office Operations E. Statewide Activity Reports F. QA Project Update G. CRA/VAS Update 	M. Clark A. Carruthers B. Giovati B. Baines	13 17 19 20 22 47 48
8.	MTARS/AIDD UPDATE	M. Clark	50
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10.	STATE BUDGET UPDATE	M. Clark A. Carruthers	
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	B. Legislative and Public Policy	J. Lewis	89
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D. Self	-Advocates Advisory Committee	N. Yang	
i.	Abuse of People with Disabilities: A Silent Epic	demic	
E. Stat	e Plan Committee	N. Clyde	101
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